

**NOTICE OF JOINT MEETING OF THE LAND AND WATER CONSERVATION
COMMITTEE, THE PLANNING, DEVELOPMENT & PARKS COMMITTEE AND THE UW-
EXTENSION EDUCATION COMMITTEE OF THE
DODGE COUNTY BOARD OF SUPERVISORS**

There will be a joint meeting of the **Land and Water Conservation Committee, Planning, Development & Parks Committee and the UW-Extension Education Committee** of the Dodge County Board of Supervisors on **Monday, August 28, 2017 at 8:00 o'clock A.M.**, in the Third Floor Conference Room, **Room 3A** (302), Dodge County Administration Building, 127 East Oak Street, Juneau, Wisconsin.

Note: All Action Items relate only to the Land and Water Conservation Committee. The Planning, Development & Parks Committee and UW-Extension Education Committee will listen, gather information, and comment upon matters within the body's realm of authority, but will not take any formal action. *See State ex rel. Badke v. Vill. Bd. Of Vill. Of Greendale*, 173 Wis.2d 553, 578-74, 494 N.W.2d 408 (1993).

The Agenda for the Meeting is as follows:

1. Call to Order
2. Roll Call
3. Approval of Agenda and Permit Chair to Deviate from Agenda to Efficiently Conduct Meeting
4. Approval of Minutes of the July 24, 2017 Meeting
5. Public Appearances/Comments – (Limit 5 Minutes Per Speaker)
6. Agency Advisor Monthly Reports: Significant Work Activities & Issues
7. Review Bills and Revenue
8. Presentation on WI Geological History bedrock elevation
9. Update from Lisa Derr on adaptive management meeting scheduled for September
10. Consider Land and Water Conservation Department Budget-Status of 2017 Budget/Proposed 2018 Budget
11. FPP update and Notices of Noncompliance
12. Consider 2016 Soil Erosion Transect Survey Results
13. Land & Water Resource Management Program Status Report.
14. Update on Farmer led group
15. Update on 5 year Land and Water Plan review with DATCP
16. Consider Committee's goals for the department

17. County Conservationist Monthly Report: Significant Work Activities and Issues

18. Committee Member Reports

19. Correspondence

20. Per Diem

21. Next Meeting Date / Future Meeting Topics

22. Adjournment

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with disability is located on the east side of the building off of Miller Street.

RECEIVED
IN THE OFFICE OF

AUG 22 2017

DODGE COUNTY CLERK

3:25 P.M.

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